## **Meeting Notice**

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, July 19, 2016, 9:00 am.

Meeting Location: Bushnell-Sage Library



## The Following Agenda Items are for Review and Possible Action

- 1. Review minutes of last meeting
- 2. Director's Report
- 3. Weekend Circulation Position update
- 4. Director Evaluation
- 5. 2017 Action Plan
- 6. Piano
- 7. Trustee items
- 8. Set next meeting date and agenda